

**Discussion:** Eileen Goggin, Grants Coordinator for the Department of Housing and Family Services stated this is for a site coordinator for a new Weed and Seed program in the Shawnee Neighborhood. Twenty-five percent of the money for the contract is coming from a grant from the US Department of Justice. The over seventy-five percent is coming from CDBG funds.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 3; Against: 0; Abstain: 0; Absent: 2

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer

Against: (None)

Abstain: (None)

Absent: (None)

[R-2-01-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(UNIVERSITY GYNECOLOGICAL AND OBSTETRICAL FOUNDATION, INC. - \\$15,000.00\).](#)

**Status:** In-Committee

**Committee:** Contracts and Appointments

**Primary Sponsor:** Judy Green

Motion to Approve was made by Hal Heiner and seconded by Kevin Kramer.

**Discussion:** BJ Adkins, Department of Public Health and Wellness, stated this is to provide physician fees for tubal ligation procedures. It is part of federal pass through funds that come from the state and part of Title 10.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 3; Against: 0; Abstain: 0; Absent: 2

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer

Against: (None)

Abstain: (None)

Absent: (None)

[R-218-12-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(MARIGNY J. BOSTOCK - \\$11,000.00\).](#)

**Status:** In-Committee

**Committee:** Contracts and Appointments

**Primary Sponsor:** Judy Green

Motion to Approve was made by Hal Heiner and seconded by Kevin Kramer.

**Discussion:** BJ Adkins, Department of Public Health and Wellness, stated this is for the coordinator of the Mayor's Healthy Hometown Movement. The funding for this comes from the state as part of the Public Nutrition Program.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 3; Against: 0; Abstain: 0; Absent: 2

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer,

Against: (None)

Abstain: (None)

Absent: (None)

[R-8-01-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(UNIVERSITY GYNECOLOGICAL AND OBSTETRICAL FOUNDATION, INC. - \\$42,000.00\).](#)

**Status:** In-Committee

**Committee:** Contracts and Appointments

**Primary Sponsor:** Judy Green

Motion to Approve was made by Hal Heiner and seconded by Kevin Kramer.

**Discussion:** BJ Adkins, Department of Public Health and Wellness, stated the funds for this is a pass through from the Women's Cancer Screening program. The women referred to this program are those who have had an abnormal pap smear to screen for cancer and women who are at high risk for cancer

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 3; Against: 0; Abstain: 0; Absent: 2

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer,

Against: (None)

Abstain: (None)

Absent: (None)

[R-4-01-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – \(BOOK WHOLESALERS, INC. - \\$500,000.00\).](#)

**Status:** In-Committee

**Committee:** Contracts and Appointments

**Primary Sponsor:** Tina Ward-Pugh

Motion to Approve was made by Hal Heiner and seconded by Kevin Kramer.

**Discussion:** Melanie Lily, Louisville Free Public Library, stated this and the next three contracts on the agenda are annual book contracts. There was discussion on the bidding process for the contracts and need for multiple contracts. The funds are a mixture of general fund and private dollars. The amounts are the maximum and the Library does not anticipate spending the full amount allowed by the contracts. The amount it spends on books is set in the budget that the Council approves.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 3; Against: 0; Abstain: 0; Absent: 2

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer,

Against: (None)

Abstain: (None)

Absent: (None)

[R-5-01-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT - \(BAKER AND TAYLOR, INC. - \\$1,500,000.00\)](#)

**Status:** In-Committee

**Committee:** Contracts and Appointments

**Primary Sponsor:** Tina Ward-Pugh

Motion to Approve was made by Hal Heiner and seconded by Kevin Kramer.

**Discussion:** Melanie Lily, Louisville Free Public Library, stated this is the Library's primary contractor for books. Which contractor is used depends on which one represents the publisher of the book. Ms. Lily stated approximately one million dollars was budgeted for books but she would confirm.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 3; Against: 0; Abstain: 0; Absent: 2

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer,  
Against: (None)  
Abstain: (None)  
Absent: (None)

[R-6-01-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT – \(NUBRO, INC. D/B/A BRODART COMPANY - \\$500,000.00\).](#)

**Status:** In-Committee

**Committee:** Contracts and Appointments

**Primary Sponsor:** Tina Ward-Pugh

Motion to Approve was made by Hal Heiner and seconded by Kevin Kramer.

**Discussion:** There was no discussion specific to this item.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 3; Against: 0; Abstain: 0; Absent: 2

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer,  
Against: (None)  
Abstain: (None)  
Absent: (None)

[R-7-01-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – \(MIDWEST TAPE, LLC - \\$500,000.00\).](#)

**Status:** In-Committee

**Committee:** Contracts and Appointments

**Primary Sponsor:** Tina Ward-Pugh

Motion to Approve was made by Hal Heiner and seconded by Kevin Kramer.

**Discussion:** Melanie Lily, Louisville Free Public Library, stated this is the Library's primary contractor for CDs, DVDs and audio books.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 3; Against: 0; Abstain: 0; Absent: 2

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer,  
Against: (None)  
Abstain: (None)  
Absent: (None)

Motion to Approve was made by Hal Heiner and seconded by Kevin Kramer.

The meeting adjourned without objection at 4:21 P.M.

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the January 29, 2009 Council Meeting.**

jht